AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

DECEMBER 14, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

- 1. Approve Ordinance 2017-22 regarding a Budget Amendment for Fiscal Year 2016/2017. (Rosemarie Dennis)
- 2. Concur with preliminary financials for October 2017. (Rosemarie Dennis)
- 3. Approve minutes for November 9, 2017. (Susan Brock)

PUBLIC HEARINGS/ORDINANCES

- 4. Consider introducing Ordinance 2017-33 regarding a request for voluntary annexation of approximately 69.97 acres in the H. & T.B.RR Survey, Abstract No. 315, M. Dentler Survey, Abstract No. 211 and the George M. Reese Survey, Abstract 533. (Ashley Lumpkin)
- 5. Conduct Public Hearing and consider introducing Ordinance 2017-32 regarding a request to rezone 69.97 acres in the George M. Reese Survey, Abstract No. 315 and Dentler Survey, Abstract No. 211, from the (annexation default) Single Family Residential (R-1) District to a Residential-Planned Development (R-PD) District, with Base Districts of approximately 65 acres of Single Family Residential (R-1) District and 5 acres of Local Business (B-1) District, and subject to a Development Plan and Concept Site Layout, to be known as Sundance Subdivision. (Ashley Lumpkin)
- 6. Conduct Public Hearing and consider introducing Ordinance 2017-29 regarding a request for a Specific Use Permit for Floral Shop Use located at 2210 W. 2nd Street. (Ashley Lumpkin)
- 7. Conduct Public Hearing and consider introducing Ordinance 2017-28 regarding a request for a Specific Use Permit for a Motorcycle Sales and Repair use located at 1100 W. 2nd Street. (Ashley Lumpkin)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 8. Discuss an extension to the City of Taylor Solid Waste Collection and Disposal Agreement, consider Third Addendum and a curbside recycling program, and the franchise agreement for roll off containers with Progressive Waste Solutions of Texas, Inc. (Jim Gray)
- 9. Consider approving a Guaranteed Maximum Price proposal to the Heritage Square Park improvements. (Casey Sledge)

- 10. Consider approving Resolution R17-19 regarding the airport Automated Weather Observation System project. (Casey Sledge)
- 11. Consider approving an interlocal agreement with Williamson County for Public Safety services. (Chief Fluck; Chief Ekiss)

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on December 11, 2017 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable	
accommodations will be provided for persons attending city council meetings in need of special assistance.	Please
contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.	

Posted	By:		usan	Brock	Date _	12	/10	117	
		Susa	an Brock, C	City Clerk		P			